

Message Text

LIMITED OFFICIAL USE

PAGE 01 KINGST 06846 301424Z
ACTION SY-05

INFO OCT-01 ISO-00 SYE-00 SSO-00 /006 W
-----019131 301425Z /44
O 301406Z AUG 78
FM AMEMBASSY KINGSTON
TO SECSTATE WASHDC IMMEDIATE 3143

LIMITED OFFICIAL USE KINGSTON 6846

SY CHANNEL

FOR A/SY/PSI/I/NYFO: INFO SY/CC

E.O. 11652: N/A
TAGS: ASEC
SUBJECT: REQUEST BY JAMAICAN CRIMINAL INVESTIGATION DIVISION

1. JAMAICAN CRIMINAL INVESTIGATION DIVISION (CID) REQUESTED
TELEPHONICALLY OUR ASSISTANCE IN DETERMINING WHETHER TWO BANK
MONEY ORDERS WERE STOLEN.

2. THE TWO CERTIFIED MONEY ORDERS, NUMBERS 2328 AND 2333 ARE
FROM THE MIDLANTIC NATIONAL BANK, LIBERTY OFFICE, NYC, NY, FOR
THE AMOUNTS OF US\$4,000 EACH, AND DATED 8/28/78. ACCORDING TO
CID IT APPEARS THEY WERE PURCHASED BY THE NEW FAIRMONT EXXON
SERVICE STATION, 633 CENTRAL AVE., NYC, NY.

3. THE JAMAICAN NATIONAL WHO POSSESSED THESE MONEY ORDERS IS
BEING HELD BY CID PENDING THE OUTCOME OF THEIR INVESTIGATION.
PLEASE ASSIST AS EXPEDITIOUSLY AS POSSIBLE IN DETERMINING WHETHER
THESE MONEY ORDERS WERE INVOLVED IN ANY CRIMINAL ACTIVITY.
IRVING

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978KINGST06846
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: n/a
Format: TEL
From: KINGSTON
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t1978089/aaaaahhx.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 824f9a67-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1813277
Secure: LOCK1
Status: <DBA CHANGED> VJT 20041028
Subject: REQUEST BY JAMAICAN CRIMINAL INVESTIGATION DIVISION
TAGS: ASEC
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/824f9a67-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014